

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

TENNESSEE

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.
DAVID MINER

Case Number: 3:11-cr-25

| PRESIDING JUDGE THOMAS W. PHILLIPS | | | | | PLAINTIFF'S ATTORNEY FRANK M DALE , JR , USA | DEFENDANT'S ATTORNEY LOWELL H BECRAFT , JR |
|-------------------------------------------------|-------------|-----------------|--------|----------|--------------------------------------------------------------------|-----------------------------------------------|
| HEARING DATE MARCH 19, 2013 - March 28, 2013 | | | | | COURT REPORTER JOLENE OWEN | COURTROOM DEPUTY A. ARCHER |
| PLF. NO. | DEF. NO. | DATE OFFERED | MARKED | ADMITTED | DESCRIPTION OF EXHIBITS* AND WITNESSES | |
| W | | 3/19/13 | | | Robert Summers, IRS Special Agent | |
| UC-1 | | 3/19/13 | X | X | UC - Miner Correspondence | |
| UC-1a | | 3/19/13 | X | X | UCA Initial Contact thru Website 8-23-06 | |
| UC-1b | | 3/19/13 | X | X | UCA Email to Miner 8-28-06 | |
| UC-1c | | 3/19/13 | X | X | Miner Email Response with Program Description & Info Sheet 8-28-06 | |
| UC-1d | | 3/19/13 | X | X | MOA for Recorded Conversation 10-02-06 | |
| UC-2a | | 3/19/13 | X | X | Original UCA - Miner Recorded Conversation 10-02-06 cassette tape | |
| UC-1e | | 3/19/13 | X | X | Miner Email with Program Description & Info Sheet 10-02-06 | |
| UC-1f | | 3/19/13 | X | X | UCA Info Sheet & Payments to Miner 11-29-06 | |
| PP-2c | | 3/19/13 | X | X | PayPal Transaction; UC \$800 to Miner via PayPal 12-01-06 | |
| UC-1g | | 3/19/13 | X | X | Miner Email with 1st FOIA 12-06-06 | |
| UC-1h | | 3/19/13 | X | X | 1-26-07 Forward Purported IRS Response Dated 1-17-07 | |
| UC-1i | | 3/19/13 | X | X | Miner Email with Default Letter 1-29-07 | |
| UC-1j | | 3/19/13 | X | X | 3-08-07 Forward Purported IRS Response Dated 2-16-07 | |
| UC-1k | | 3/19/13 | X | X | 3-16-07 Forward Purported IMF Response Dated 3-12-07 | |
| UC-1l | | 3/19/13 | X | X | 3-19-07 Certified Mail Receipt IMF to Miner | |
| UC-1n | | 3/19/13 | X | X | 5-22-07 Email from Miner re status and new address last contact | |
| WF-2g | | 3/19/13 | X | X | UCA Check #2020 for \$1,000 on 11-29-06 | |
| W | | 3/19/13 | | | Robin Campbell | |
| ST-1a | | 3/19/13 | X | X | Campbell check #1410 for \$1200 on 12-13-04 | |
| SW-6a | | 3/19/13 | X | X | Campbell Fax to Miner 10-28-05 | |